

P060900045568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

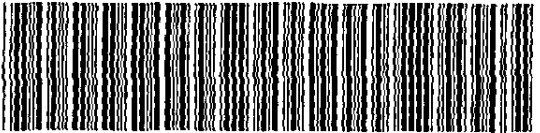
(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer.

Office Use Only



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~~03/28/06--01037 011 \*\*87.50~~

03/28/06--01037--011 \*\*78.75

2006 MAR 28 A 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3-30-06

*Leon A. Alcivar  
606 North 5<sup>th</sup> Street  
Lantana, FL 33462*

August 26, 2005

Florida Department of Revenue  
Division of Corporations  
5050 W. Tallahassee Street  
Tallahassee, FL 32399-0140

RE: Corporate Filing

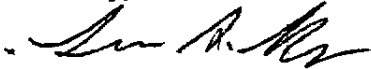
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Bellagio Fountains, Inc.

Please record these articles and return a certified copy for my records. I have enclosed the filing fee of \$78.75 for this purpose.

Thank you for your prompt attention to this matter.

Sincerely,



Leon A. Alcivar

**ARTICLES OF INCORPORATION  
For  
Bellagio Fountains, Inc.**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST**

The name of the corporation is Bellagio Fountains, Inc.

**SECOND**

The period of its duration is: perpetual

**THIRD**

The purpose of the corporation is to provide fountain and water feature installation and service to a variety of businesses and individuals.

**FOURTH**

The aggregate number of authorized shares is one hundred (100).

**FIFTH**

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

**SIXTH**

Cumulative voting of shares of stock is authorized.

**SEVENTH**

Provisions for regulating the internal affairs of the corporation are to be determined by the Board of Directors as they deem necessary from time to time.

These articles of incorporation and the bylaws may be for any other reason with the approval of a majority (51%) of the stockholders.

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**EIGHTH**

The address of the initial registered office of the corporation is: 606 North 5<sup>th</sup> Street, Lantana, FL 33462

The name of its initial registered agent at such address is: Leon A. Alcivar

**NINTH**

Address of the principal place of business is: 606 North 5<sup>th</sup> Street, Lantana, FL 33462

**TENTH**

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Leon A. Alcivar President/Secretary	606 North 5 <sup>th</sup> Street, Lantana, FL 33462

**ELEVENTH**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Leon A. Alcivar President/Secretary	606 North 5 <sup>th</sup> Street, Lantana, FL 33462

Having been named to accept service of process for the above state corporation at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Leon A. Alcivar

Date: September 1, 2005